

OFFICIAL MINUTES  
OF THE MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF PITTSBURG, KANSAS  
March 27<sup>th</sup>, 2018

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A Regular Session of the Board of Commissioners was held at 5:32 p.m. on Tuesday, March 27<sup>th</sup>, 2018, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with Mayor Jeremy Johnson presiding and the following members present: Sarah Chenoweth, Dawn McNay, Chuck Munsell, and Patrick O'Bryan.

Mayor Johnson led the flag salute.

Mayor Johnson recognized the Pittsburg State University Men's Indoor Track & Field Team as the 2018 NCAA division II Men's Indoor Track and Field Champions.

APPROVAL OF MINUTES – MARCH 13<sup>th</sup>, 2018 – On motion of O'Bryan, seconded by Chenoweth, the Governing Body approved the March 13<sup>th</sup>, 2018, City Commission Meeting minutes as submitted. Motion carried.

APPROVAL OF MINUTES – MARCH 20<sup>th</sup>, 2018 – On motion of O'Bryan, seconded by Chenoweth, the Governing Body approved the March 20<sup>th</sup>, 2018, Special City Commission Meeting minutes as submitted. Motion carried.

LIBRARY BOARD REAPPOINTMENTS – On motion of O'Bryan, seconded by Chenoweth, the Governing Body reappointed Jamie Brooksher and Beth Geiger to second terms as members of the Pittsburg Public Library Board of Trustees effective May 1st, 2018, and to expire on April 30th, 2022. Motion carried.

JUVENILE CORRECTIONS ADVISORY BOARD REAPPOINTMENT – On motion of O'Bryan, seconded by Chenoweth, the Governing Body reappointed Lyle Telfer to an additional three-year term as a member of the Juvenile Corrections Advisory Board (JCAB). Motion carried.

CEREAL MALT BEVERAGE APPLICATION – On motion of O'Bryan, seconded by Chenoweth, the Governing Body approved the application submitted by Leroy Smith for a Cereal Malt Beverage License for the First Annual Celebration to honor the life of Brandon Smith to be held from 5:00 p.m. until 10:00 p.m. on Saturday, March 31st, 2018, at the Frisco Event Center and authorized the City Clerk to issue the license. Motion carried.

DISPOSITION OF BIDS – 2018 CITY SALES TAX STREET PROGRAM – On motion of O'Bryan, seconded by Chenoweth, the Governing Body approved staff recommendation to award the bid for the provision of asphalt concrete material for the 2018 City Sales Tax Street Program and Crawford County, Kansas, consisting of an estimated combined total of 17,500 tons of asphaltic concrete base and surface mix to the low bidder meeting specifications, Heckert Construction Co., Inc., of Pittsburg, based on their low bids of: \$51.35 per ton SM9.5 (Virgin Mix) Asphalt; \$49.98 per ton SM12.5 (Virgin Mix) Asphalt; \$48.69 per ton SM19A (Virgin Mix) Asphalt; and Delivery Charge of \$2.73 per ton and authorized the Mayor and City Clerk to execute the contract documents on behalf of the City of Pittsburg once prepared. Motion carried.

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APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by Chenoweth, the Governing Body approved the Appropriation Ordinance for the period ending March 27<sup>th</sup>, 2018, subject to the release of HUD expenditures when funds are received with the following roll call vote: Yea: Chenoweth, Johnson, McNay, Munsell, and O'Bryan. Motion carried.

PROPERTY AND LIABILITY INSURANCE RENEWAL – On motion of O'Bryan, seconded by McNay, the Governing Body approved staff recommendation to renew the City's property and liability insurance policy with EMC Insurance Company, for the period of April 1, 2018 to April 1, 2019. Motion carried.

NON-AGENDA REPORTS & REQUESTS –

RESOLUTION NO. 1200 – Commissioner Munsell moved to reconsider Resolution No. 1200 regarding the annual license fees for fireworks stands. Commissioner Chenoweth seconded the motion. Commissioners Johnson, McNay and O'Bryan, voted in opposition. Motion failed.

ADJOURNMENT: On motion of O'Bryan, seconded by McNay, the Governing Body adjourned the meeting at 5:43 p.m. Motion carried.

  
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Jeremy Johnson, Mayor

ATTEST:

  
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Tammy Nagel, City Clerk

